



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - FINAL

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Thursday, November 14, 2019

11:30 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhaneey, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

- 4 Subject: 12th Street Remainder Second DDA Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance To Authorize A Second Amendment To The
Disposition And Development Agreement Between The City Of Oakland And, Lakehouse
Commons, LLC And Lakehouse Commons Affordable Housing, LP, To (1) Extend The
Outside Date (Retroactively, If Necessary) And Related Performance Deadlines In
Exchange For Monthly Payment Of An Additional Deposit And An Extension Fee, (2)
Require Reappraisal Of The Property And Renegotiation Of The Purchase Price, (3)
Replace The Project Labor Agreement Requirement With An Alternative Requirement,
And (4) Remove The Option For City Financing Of 50 Percent Of The Purchase Price
Attributable To The Market Rate Project
[18-2352](#)

Attachments: [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 5, 2019 5 AYES, 2
NOES - BAS, THAO; 1 ABSTAINED - KAPLAN.*

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As A Non-Consent Item</i>	
11/5/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission

*A Motion To Schedule Was Made By Councilmember Taylor, Seconded By Vice
Mayor Reid, To Consider The Following Item At The Special City Council
Meeting On Thursday November 14, 2019;*

*"Adopt An Ordinance To Authorize A Third Amendment To The Disposition And
Development Agreement Between The City Of Oakland And Lakehouse
Commons, LLC And Lakehouse Commons Affordable Housing, L.P. To Expand
Construction Mitigations, Add Additional Community Benefit Terms And
Amend Other Terms"*

- 5 Subject: 12th Street Remainder Third DDA Amendment
From: Councilmember Taylor
Recommendation: Adopt An Ordinance To Authorize A Third Amendment To The
Disposition And Development Agreement Between The City Of Oakland And Lakehouse
Commons, LLC And Lakehouse Commons Affordable Housing, L.P. To Expand
Construction Mitigations, Add Additional Community Benefit Terms And Amend Other
Terms
[18-2455](#)

Attachments: [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 10, 2019.

Legislative History

11/5/19 Special Concurrent Meeting Referred to the Special Concurrent Meeting
of the Oakland of the Oakland Redevelopment Successor
Redevelopment Successor Agency/City Council
Agency/City Council
*At The November 5, 2019 Special City Council Meeting A Motion To Schedule
Was Made By Councilmember Taylor, Seconded By Vice Mayor Reid, To
Consider This Item At The Special City Council Meeting On Thursday
November 14, 2019.*

- 6 Subject: Parcel Tax For Parks Maintenance And To Address Homelessness
From: Oakland Public Works Department
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
The Voters At The March 3, 2020 Special Municipal Election, An Ordinance To Adopt A
Special Parcel Tax To Maintain And Improve City Of Oakland Parks And Recreational
Facilities, Provide Services To Unhoused/ Unsheltered Persons, Reduce Trash And Litter
Pollution In The City's Watershed And Storm Drain System; And Directing The City Clerk
To Take All Actions Necessary Under Law To Prepare For And Conduct A March 3, 2020
Special Municipal Election
[18-2332](#)

Attachments: [View Report 10/29/2019](#)
[View Kalb Report 10/28/2019](#)
[View Supplemental Request From Rules 10.31.2019](#)
[View Supplemental Report - Kalb 11/4/2019](#)
[View Supplemental Report - Kalb 11/12/2019](#)
[View Supplemental Report - Staff 11/12/2019](#)

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Special Rules and
Committee Legislation Committee

10/31/19 *Special Rules and Continued to the *Rules & Legislation
Legislation Committee Committee
There were 15 speakers on this item

The Committee continued this item and requested staff return with a Supplemental report that includes the legal corrections to the title and the details listed on the handout attached from Rules October 31, 2019

Councilmember President Kaplan made a motion seconded by Councilmember President Pro Tempore Kalb to approve the urgency finding on item S9 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting

11/7/19 *Rules & Legislation Approved as Amended the Recommendation
Committee of Staff, and Forward
The Agenda was modified to show item S6 being heard out of order

DUE TO THE PRESENCE OF VICE MAYOR REID AND COUNCILMEMBER TAYLOR, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES & LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 12:25 P.M.

There was 11 speakers son this item

The Committee Accepted a Title Change read into record

The Rules and Legislation Committee Recessed at 1:28 p.m.

The Rules and Legislation Committee Reconvened at 1:30 p.m.

Council President Kaplan made a motion, seconded by Councilmember McElhaney to forward the Resolution as amended to include President Pro Tempore Kalbs Amended handout and Councilmember Thao & President Kaplans Amended handout with the addition to strike the one-time revenue and add the Title Change read into record

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

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